



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Trevor Ozawa, Chair
Ann H. Kobayashi, Vice Chair
Carol Fukunaga
Joey Manahan
Ernest Y. Martin
Kymberly Marcos Pine

**Item No. 2 - Resolution 18-140
has been cancelled.**

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JULY 25, 2018
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers. Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>.

Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MAY 23, 2018 AND JUNE 27, 2018 REGULAR MEETINGS

FOR ACTION

1. **RESOLUTION 18-119 – APPOINTMENT OF RUTH M.F. LIN.** Confirming the appointment of Ruth M.F. Lin to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication MM-75) (Public hearing held on July 11, 2018)
2. **RESOLUTION 18-140 – SISTER CITY RELATIONSHIP.** Establishing a sister city relationship with the City of Sao Vicente, Brazil.
3. **RESOLUTION 18-145 – GIFT FROM ALGA (OCA).** Accepting a gift to the City from the Association of Local Government Auditors to pay for the cost of one peer review team member from the Office of the City Auditor to travel from Honolulu to Las Vegas, Nevada to conduct a peer review of the Clark County Audit Department from September 29 – October 6, 2018. (Transmitted by Communication CC-209)
4. **RESOLUTION 18-109 – DOCKLESS MULTIMODAL TRANSPORTATION SERVICES.** Urging the City Administration through its Department of Transportation Services to implement a pilot project for dockless multimodal transportation services. (Committee postponed action on June 27, 2018)
5. **RESOLUTION 18-159 – REAL PROPERTY TAX COMPROMISES.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a one-time compromise of the real property taxes owed by the Kalani Gardens II, LP for tax year beginning July 1, 2015 such that the taxes are compromised to \$600.
6. **BILL 48 (2018) – COMMERCIAL VEHICLE PARKING.** Regulating storage parking of commercial vehicles on public streets. (Bill passed first reading on July 11, 2018)

PROPOSED CD1 TO BILL 48 (2018) (Submitted by Councilmember Ozawa) – The CD1 (OCS2018-0675/7/10/2018 11:08 AM) makes the following amendments:

A. Adds two new sections to the bill as follows:

1. A new SECTION 2 that makes the following conforming amendments to ROH Section 15-13.9(a)(15):

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- a. Changes “10,000 pounds” to “9,000 pounds” to be consistent with the proposed amendment to ROH Section 15-16.6 in the Bill; and
 - b. Adds the phrase “or whose vehicle length from bumper to bumper is 20 feet or more” to be consistent with the existing language in ROH Section 15-16.6; and
- 2. A new SECTION 6 that specifies that the ordinance does not affect any penalties that were incurred and any proceedings that were begun for violations of ROH Section 15-16.6(a), before the ordinance's effective date.
- B. Renumbers all other SECTIONS of the Bill accordingly after the addition of the two new sections in Item A, above.
- C. Makes miscellaneous technical and nonsubstantive amendments.

TREVOR OZAWA, Chair
Committee on Budget